

Agenda

Northern Area Water Authority

Tipp City – Vandalia (NAWA)
1:30 p.m. Thursday, May 28, 2009

Water Treatment Plant
525 South First Street
Tipp City, Ohio 45371

1.	Call to Order - Roll Call
2.	Approval of Minutes – April 23, 2009
3.	New Business A. April Financial Update – <i>Financial Report from Mr. Bell</i>
4.	Old Business A. Lightner Road – <i>Status</i> B. Water Treatment Plant Operating Status – <i>NAWA Tech. memorandum</i> C. Well No. 11 Update – <i>Status from Mr. Eichman</i> D. Master Plan – <i>Status from Mr. Galvin</i> E. Generator Contract – <i>Interruptible load from reliability service, Mr. Eichman</i>
5.	Miscellaneous Business
6.	Adjournment

The next scheduled meeting to be held June 25, 2009 at 1:30 p.m.